



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD FEBRUARY 3, 2004

DESCRIPTION: Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

Cemex, Inc. v. County of Los Angeles, United States District Court
Case No. CV 02 00747 (CAS)

**This is a lawsuit challenging the County's denial of a permit to mine
sand and gravel in the Soledad Canyon area.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized execution of a consent decree to settle the lawsuit
entitled Cemex, Inc. v. County of Los Angeles.

The substance of the consent decree shall be identified upon inquiry of any person
following execution of the consent decree by Cemex, Inc. and the United States and
following the filing of the consent decree with the Federal Court for its consideration.

The vote of the Board of Supervisors was:

Supervisor Molina:	Aye
Supervisor Burke:	Aye
Supervisor Yaroslavsky:	No
Supervisor Antonovich:	No
Supervisor Knabe:	Aye

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Copies distributed:
Each Supervisor
Chief Administrative Officer